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Hank: K

25X1 [redacted] came to see me on two things:

1. keeping the Excom small
see attached list

2. Agenda.

Please discuss.

GB

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	Jul 75	Nov 75	Recommended Participation	Fallback Position
Members	2	2	3	3
Others				
NRO	4	5	4	4
IC Staff	5	8	1 ↗ 4	1 ↗ 4
CIA	3	3	1	1
DDR&E - Currie	1	1	-	1 - C
NSA	3	2	1 2	1 +1
DIA	3	2	1 2	1 +1
b u ASD(I)	1	1	-	1 ↗
✓ State/INR	2	2	1	1
~~OMB~~	3	2	-	-
~~OSD~~	1	-	-	-
~~NIO~~	-	1	-	-
b u NSC	1	1	-	1 ↗
~~DMA~~	1	1	-	-
~~Program A~~	-	1	-	-
SIGINT Committee	1	1	-	-
~~COMIREX~~	1	1	-	-
TOTALS	32	34	12	~~15~~ 20

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NATIONAL RECONNAISSANCE PROGRAM

COMMITTEE ON FOREIGN INTELLIGENCE
REVIEW OF THE NRP

AGENDA

25X1

1. Introductory Remarks — Mr. Bush
2. NRP Overview
3. FY-76 & TQ Status and Reprogramming
4. FY-77/78 Options and Issues
5. Special Items
   - A. NRP Imaging System Plan
   - B. [redacted] Termination Status and [redacted] Follow-on Studies
   - C. [redacted] Evaluation Plan
   - D. NRO Initiatives
     - (1) [redacted]
     - (2)
     - (3)
     - (4)
     - (5)
     - (6)
     - (7)
6. Discussion and CFI Program Direction — Meeting Participants

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(S) NATIONAL RECONNAISSANCE OFFICE

WASHINGTON, D.C.

OFFICE OF THE DIRECTOR

9 March 1976

MEMORANDUM FOR MR. BUSH

Per our conversation on Friday evening, I have attached a list of attendees at recent ExCom meetings and my recommendations for attendance at future CFI meetings to review the NRP.

[redacted]

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Attachment
Attendee List

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There are three additional organizations which it may be desirable to consider for participation. These are DDR&E, ASD(I) and NSC. The ASD(I) and NSC representatives could serve as backup to Mr. Ellsworth and Mr. Hyland.

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CFI 3/11

1. Proposed definition of NFIP; process of CFI budget and resource control; reprogramming guidelines (IC Staff paper).

2. Proposed revisions of NSCID's, DCID's, et al. (CFI Working Group)

3. Proposed NRP charter (DoD)

4. OMB session? (DCI)

5. Plans for IC Staff organization and location (IC Staff oral report)

6. Delineation of DCI, USIB, CFI roles (IC Staff paper)

7. Report on Congressional Budget Committee contatts (DCI)

8. Costing paper – any problems?

(Sort out CFID or DCI memo on USIB continuation)

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